

#### **BOARD OF BEHAVIORAL SCIENCES**

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# MEETING NOTICE JANUARY 24-25, 2002 HYATT REGENCY ISLANDIA 1441 QUIVIRA ROAD SAN DIEGO, CA

January 24

9:00 a.m. to 12:00 p.m.

# I. **FULL BOARD**

- 1. Call to Order and Establishment of Quorum
- 2. Election of 2002 Board Chair and Vice Chair
- 3. Public Hearing on the Possible Replacement of the Oral Examinations
- 4. Discussion and Possible Action to Amend Sections of the Business and Professions Code that Refer to the Oral Examinations

## 1:00 p.m.

# II. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

- 1. Approval of November 8, 2001 Minutes
- 2. Enforcement Statistics

# III. EXAMINATION COMMITTEE

- 1. Approval of November 8, 2001 Minutes
- 2. Examination Statistics

#### IV. LICENSING / EDUCATION COMMITTEE

- 1. Approval of November 8, 2001 Minutes
- 2. Discussion and Possible Action to Amend Sections 1887 and 1887.3 Definitions and Continuing Education Course Requirements

# January 25 9:00 a.m.

#### V. FULL BOARD

- 1. Call to Order and Establishment of Quorum
- 2. CLOSED SESSION Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

#### FULL BOARD OPEN SESSION

- 3. Approval of November 8, 2001 Licensure of Alcohol and Other Drug Counselors Public Hearing Minutes
- 4. Approval of November 9, 2001 Minutes
- 5. Chairperson's Report

- 6. Executive Officer's Report
  - a. Budget Update
  - b. Miscellaneous Matters
  - 1. Website Statistics
- 7. Discussion and Possible Action Regarding 2002 Board Legislation Proposals
  - a. Discussion and Possible Action Regarding Other Legislation of Interest to the Board
- 8. Approve / Not Approve Committee Recommendations
  - a. Consumer Services / Consumer Protection Committee
  - b. Examination Committee
  - c. Licensing / Education Committee
- 9. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE:

The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.

Teleconference Notice (Government Code Section 11123(b))
One, or more, Board member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.